

March 17 Commission Agenda

Building Issues: Status of phone line and computer. Phone fixed. Kim took the lead on the computer.

Conflict of Interest Laws

Do we need to adhere to state requirements for knowing open meeting and conflict of interest laws? E.g, as an NPL board member, Libet had to submit signed acknowledgment of conflict of interest law requirements. There's also an online test.

New commissioner to replace Donna Conway: Do we need to consider someone who has been actively engaged with the library?

Volunteers

A reminder that volunteers need to maintain privacy issues regarding sharing or using patrons' personal information. Should this be in the volunteer training and bylaws?

Library Volunteer Policy and Bylaws

Libbet and Susan have completed a draft volunteer policy which we could discuss, amend, whatever on Thursday. Susan distributed on 3/14.

On the city website: by-laws and MOU with the Association. The Commission would share strategic initiatives at the start of the new fiscal year. Need to address and/or include in bylaws?

Collection:

Events

The annual Association meeting will be April 28 at 7pm.

Story hours: Indoor story hours for ages 3-6 only, Monday April 11. Next story walk will include 5-6 panels outside. Craft bags will be inside.

Plant sale: June 4.

Author Series: Two possible in-person author events? Don't have dates – possibly fall 2022.